

Washington Economic Development Commission

Meeting Agenda 1.1

Location: Washington Trade & Convention Center

Seattle, WA

8:30 AM – 1:00 PM

8:30 AM	CONTINENTAL BREAKFAST
9:00 – 9:15	CALL TO ORDER <ul style="list-style-type: none">• Welcome, Introductions (Melanie Dressel, Chair)• Objective of this Commission Meeting
9:15 – 9:20	ACTION – APPROVAL OF MINUTES <ul style="list-style-type: none">• Minutes of April 3, 2008• Strategic Dialogue Results
9:20– 9:45	EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none">• Approval of Mission Statement• Status of Work Plan, Contracts, Transfers• Budget/Staffing/Office Space• ED Program Inventory• WEDC Newsletter and Website
9:45-10:45	ORGANIZING THE STATE’S ECONOMIC STRATEGY <ul style="list-style-type: none">• The Strategic Framework, Goals and Issue Priorities• Commission Working Groups• Recommendation Development Process• Timetable for Submitting Recommendations• Co-Chair Assignments/Volunteers/Resources
10:45 –11:00	NEXT STEPS <ul style="list-style-type: none">• Schedule for Commission and Working Group Meetings• Summary of Action Items
11:00 –11:45	PUBLIC-PRIVATE SECTOR ROLES IN THE ECONOMIC DEVELOPMENT SYSTEM <ul style="list-style-type: none">• Dialogue with leading associations on the Washington economic development system
11:45 -12:00	COMMISSIONER REPORTS AND ANNOUNCEMENTS <ul style="list-style-type: none">• Regional Updates• Technology Initiatives
12:00 – 1:00	LUNCHEON <ul style="list-style-type: none">• Special Guests